May 13 2015 ———

—— 1900 — 19:50 hours

EMS Headquarters Sport Hill Road

Opened at 19:00 - Attending, Ms. Bindelglass, Dr. Spak, Dr. Jones, Mr. Adriani, and Ms. Kearney

Review- Minutes of Last Meetings: Minutes were approved

Old Business:

- CMED Report: North Central CMED dissolved. Hopefully will be absorbed by SWCMED
- SW CT EMS Council: Nothing to report
- Cap. & operating Budget Current Year: Over on the payroll lime item due to coverage of the full time employees
- Personnel: Discussed in executive session

New Business:

Cap. Opersting Budget 2015-16: Passed as presented

Building Maintenance: Building will be painted this summer. The job will need to go out for bids.

Open Commission Seat: Was filled by the Republican Party. Will contact him to give him a meeting schedule.

Executive Session: Opened at 1940

Meeting adjourned at 1950

Call for next meeting:

The next meeting date is Wednesday June 10th.

Respectfully submitted-Gloria Bindelglass